

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, June 14, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Roberts, Commissioner Huebsch and Commissioner Zipperer.

Minutes

The Commission approved the minutes of the open meeting of Thursday, June 7, 2018.

6290-DE-100 - Application of the City of Waupun, Dodge and Fond du Lac Counties, Wisconsin, as an Electric Public Utility, for Certification of Depreciation Rates for Advanced Metering Infrastructure Meters

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

2300-CW-107 - Application of the Village of Grafton, as a Water Public Utility, for Authority to Construct a Non-Routine AMI Water Meter Replacement Project, in the Village of Grafton, Ozaukee County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

6650-GF-106 - Wisconsin Gas LLC Agreements with Xcel Energy, Midwest Natural Gas, Inc., and St. Croix Natural Gas

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

1330-AE-103 - Application of Consolidated Water Power Company and Verso Corporation for Approval of an Affiliated Interest Agreement

The Commission approved Consolidated Water Power Company's request for an affiliated interest agreement with all of the standard conditions as outlined in the memorandum dated June 5, 2018, and an additional condition that requires reporting to the Commission of any transfer of assets under the agreement that are valued at more than \$25,000.

The Commission directed the Division of Energy Regulation to draft an order consistent with its discussion.

4220-FE-100 - 2005 Wisconsin Act 141 Large Energy Customer Status Petitions of St. Croix Casinos and Lake Country Dairy

The Commission found that both St. Croix Casinos (St. Croix) and Lake Country Dairy (Lake Country) are Large Energy Customers (LECs) and directed Northern States Power Company-Wisconsin (NSPW) to add these customers to the list of customers that receive LEC billing treatment.

The Commission directed NSPW to work with Commission staff to develop an alternative methodology for purposes of calculating initial Act 141 LEC contributions in 2018.

The Commission determined that there would be no retroactive billing adjustments applied to the bills of St. Croix and Lake Country.

The Commission directed NSPW to apply the same inflation methodology to future year LEC Act 141 contributions of St. Croix and Lake Country as NSPW applies to all other LECs.

The Commission directed NSPW to follow guidance established by Commission staff to annually review customers that may qualify, or may no longer qualify, for LEC status, and file an updated LEC list for Commission approval and directed Commission staff to collect this information from NSPW during the annual report process.

The Commission delegate authority to the Administrator of the Division of Energy Regulation to accept or reject LEC status petitions from customers of all energy utilities.

The Commission directed the Division of Energy Regulation to draft an order consistent with its discussion. The Commission also directed Commission staff to draft a Notice of Investigation opening a docket to investigate LEC and Act 141 issues across energy utilities. The Notice shall be returned to the Commission for its review and approval.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Zipperer seconded the motion. The motion carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

State of Wisconsin v. Caseus Energy, et al., Case No. 17-CV-02821 (Dane Co. Cir. Ct.)

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9709-FG-2009 - Clean Energy Manufacturing Revolving Loan Fund (CEMRLF) Funded by a
Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009

The Commission received information from and provided direction to legal counsel regarding the
above-captioned litigation.

The Commission adjourned the meeting at 11:10 a.m.

A handwritten signature in black ink, reading "Steffany Powell Coker". The signature is written in a cursive, flowing style.

Steffany Powell Coker
Secretary to the Commission

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